



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, November 19, 2018

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt and Chair Elena Lopez

Absent 1 - Max Beckman-Harned

3. MINUTES APPROVAL

Motion - M/S Bismanovsky/Donahue to approve the Library Board minutes of the October 15, 2018 meeting.

The motion carried by the following vote:

Yes: 3 - Bismanovsky, Donahue and Vice Chair Vogt

Absent: 1 - Beckman-Harned

Abstain: 1 - Chair Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Fines and Fees

Discussed Library fines and fees.

5.2 Bulletin Board Policy

Discussion took place of policy and suggested edits.

6. NEW BUSINESS

6.1 Report from Trustee Bismanovsky - California Library Association Conference

Trustee Bismanovsky gave a report regarding her attendance at the California Library Association Conference and the programs she attended.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Bismanovsky thanked the Board for her ability to attend the California Library Association Conference; the Board members thanked Trustee Bismanovsky for attending on behalf of the Library Board.

Chair Lopez would like to reinstate the posting of Library Board meetings in the Library lobby.

Vice Chair Vogt stated she would like to discuss in the future the efficiency of the Library utilizing electronic communication.

7.1 Director's Report

No verbal report given.

8. DONATIONS

Motion - M/S Donahue/Bismanovsky to accept the donations.

The motion carried by the following vote:

Yes: 4 - Bismanovsky, Donahue, Vice Chair Vogt and Chair Lopez

Absent: 1 - Beckman-Harned

9. AGENDA SETTING/PLANNING

- December meeting: Bulletin Board policy, Fines and Fees, Adult Services program guidelines review, summary of study rooms in Director's report.

-January meeting: Exhibits policy.

10. ADJOURNMENT - At 9:00 p.m. Chair Lopez adjourned the meeting to the next regular Library Board meeting to be held on December 17, 2018.